



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 10 October 2022 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal G Atwal S Spence
<u>Coventry</u>	C Miks G Lloyd
<u>Dudley</u>	I Kettle P Miller
<u>Sandwell</u>	Z Hussain R Jalil
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	V Waters A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake Sarah Middleton ABCA
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	M Carter, UNISON
	R Merker, Fire Officer's Association
	S Price-Hunt, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Extraordinary Fire Authority

You are summoned to attend the extraordinary meeting of Fire Authority to be held on Monday, 10 October 2022 at 11:00

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,

Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Chair's announcements
- 4 Chief Fire Officer Announcements
- 5 Minutes of the Fire and Rescue Authority held on 27 June 2022 5 - 18
- 6 Membership of the Authority 2022-2023, Questions of Discharge and Committee Membership 19 - 24
- 7 Portfolio Management (3PT) 25 - 40
- 8 Business Continuity Arrangements 41 - 48
- 9 Monitoring of Finances 49 - 56
- 10 WMFRA Calendar of Meetings and Members Allowances 2022-2023 57 - 62
- 11 Minutes of Previous Public Committee Meetings 63 - 84

12 Exclusion of the public and press

Chair to move:- *"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Paragraph 3 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006."*

Agenda (not open to public and press)

13 Business Continuity Costs and Considerations (Private)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14 Pay Award Update and Associated Budgetary Pressures

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

15 Planned Procurement Exercise for 2022-23

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

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This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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